

SHRI G. S. INSTITUTE OF TECHNOLOGY AND SCIENCE, INDORE (MP)
Technical Education Quality Improvement Programme – III

Minutes of Meeting of Board of Governors (TEQIP-III)

Meeting #3 Date 27.05.2020

The 3rd meeting of TEQIP-III BoG of Shri G. S. Institute of Technology and Science, Indore was held on 27th May 2020 at 3:00 PM. The meeting was organized on Zoom platform looking to the situation due to COVID-19.

Following members joined the meeting:-

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| 1. Prof. D. B. Phatak | - | Chairman |
| 2. Prof. Sunil Kumar | - | Member |
| 3. Prof. S. M. Narulkar | - | Member |
| 4. Prof. Tapan Mukherjee | - | Member |
| 5. Dr. Seema Saxena | - | Member |
| 6. Shri Abhay Bharkatiya | - | Member |
| 7. Shri Ashok Atulkar | - | Member |
| 8. Prof. P. P. Bansod | - | Invitee Member |
| (Coordinator TEQIP-III) | | |
| 9. Dr. Rakesh Saxena | - | Member Secretary |

Following member(s) could not joined the meeting:-

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| 1. Regional Officer, AICTE, Bhopal | - | Member |
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The deliberations of the meeting after welcome of the members and the opening remarks of the secretary are as under:-

Item No.1 - To confirm the minutes of the TEQIP BoG meeting no.2 dated 31.12.2019.

The minutes were confirmed.

Item no. 2 - Brief report on the development and actions taken by TEQIP Coordinator.

TEQIP Coordinator, Prof. P. P. Bansod gave a brief on following points:

- (i) The findings of visit of Quality Council of India (QCI) to the Institute and the interim report received from NPIU. QCI stressed the need for NBA accreditation for remaining UG and PG Courses, enhancing R&D and consultancy activities in the Institute.
- (ii) Webinars / online teaching / meetings and online training programmes conducted by staff during the lock down period.
- (iii) Support extended to local administration through computer centre for setting up COVID control station.
- (iv) Measures being taken by the Institute as per the guidelines of MHA for safety of the students and staff in academic and residential area of the Institute campus

Item No.3 - To discuss the revised targets and DLIs laid down by NPIU.

As informed by Prof. Seema Saxena, SPA, TEQIP-III will come to an end by 30th September 2020. The Targets and DLIs laid down by NPIU for June and September were discussed in details. Members discussed the methodology to achieve them as per schedule. Prof. D B Phatak suggested that all the faculty members of the Institute should get registered on the Vidwan portal by 30th June 2020. Prof. Rakesh Saxena informed the house that the Institute is in process of applying for accreditation of five PG courses by 30th June 2020.

Item No.4 - Any other item with the permission of the Chair

1. Chairman Prof. D. B. Pathak suggested to work upon alternate plans for the conduction of exams and result declaration specially for passing out students.
2. Prof. Sunil Kumar, V.C., RGPV, Bhopal informed the house about the schedule of exams as approved by Honourable Governor for Universities of Madhya Pradesh.
3. Prof. S. M. Narulkar and Shri Ashok Atulkar were of the opinion that the exam schedule as declared by RGPV is difficult to implement looking to the current situation and the prevailing uncertainty for coming months. Members were of the opinion that under Autonomy, Institute should think of a safe and amicable solution for conduction of exam preferably through online mode.
4. It was resolved that the next meeting be scheduled on 22nd June at 3.00PM in the online mode.

Meeting ended with vote of thanks to the Chair.

(Dr. Rakesh Saxena)

Member Secretary, Board of Governors TEQIP-III
Shri G. S. Institute of Technology and Science, Indore

(Prof. D. B. Phatak)

Chairman, Board of Governors TEQIP-III
Shri G. S. Institute of Technology and Science, Indore